



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FOR THE HONOLULU POLICE DEPARTMENT TO RECEIVE 50 TICKETS VALUED AT \$5,000 (\$100 PER PERSON) FROM THE HONOLULU POLICE COMMUNITY FOUNDATION (HPCF) FOR ATTENDANCE AT THE HPCF'S 8TH ANNUAL HONOLULU'S FINEST DINNER.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution No. 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter, the Chief of Police of the Honolulu Police Department (hereinafter HPD) has submitted a request to the Council that was approved by the Managing Director for the acceptance of a gift valued at \$5,000 from the Honolulu Police Community Foundation (hereinafter HPCF). The 50 tickets will be used by members of the HPD to attend the HPCF's 8th Annual Honolulu's Finest Dinner on May 8, 2015, at the Sheraton Waikiki Hotel; and;

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift (Exhibit A) and attached hereto; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$5,000 from the HPCF that is more fully described in the above-mentioned letter from the Chief of Police of the HPD; and

HPDHPCF.R15

EXHIBIT A

City and County of Honolulu Declaration of Gift

Donor Name: Mr. Lee D. Donohue, President
Honolulu Police Community Foundation

Donor Address: 6650 Hawaii Kai Drive, Suite 250, Honolulu, Hawaii 96825

Donor Telephone No.: (808) 396-1733 or (808) 753-5617

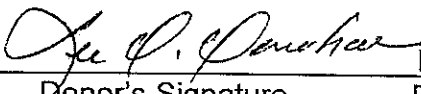
Statement of Ownership and/or Terms of Conveyance:

On behalf of the Honolulu Police Community Foundation, I desire to submit a gift (described below) to the City and County of Honolulu for use by members of the Honolulu Police Department.

Description of Gift and Value *(Attach documentation to support the value and purpose of the gift, i.e., invoice, receipt, etc.):*

Five tables (ten seats per table) at our Honolulu's Finest 8th Annual Dinner, valued at \$10,000 (\$200 per person). The event will be held on Friday, May 8, 2015, at the Sheraton Waikiki Hotel.

The value of the meal is \$100 per person.

2-27-15		Lee D. Donohue	President
Date	Donor's Signature	Print Donor's Name	Donor's Title

12/15/10

Honolulu Police Community Foundation

6650 Hawaii Kai Drive, Suite 250
Honolulu, Hawaii . 96825
Telephone (808) 396-1733
<http://www.honolulu.policecommunityfoundation.org>
email: hpcf97@gmail.com



Providing Educational Opportunities
Established June 12, 1997

February 19, 2015

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President
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Vice President
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Director
Alvin Katahara
Director
Gregory T. Leftcourt
Director
Patti Milburn
Director
Dr. Edison H. Miyawaki
Director
Ron Nagasawa
Director
Gary K. Takata
Director
Dr. Lawrence K.W. Tseu
Director
Lynne Waters
Director

Mr. Louis Kealoha
Chief of Police
Honolulu Police Department
801 South Beretania Street
Honolulu, HI 96813


Chief -
Dear Chief Kealoha:

This is a follow up to your earlier letter approving the Honolulu Police Community Foundation's request to honor the men and women of the Honolulu Police Department at its 8th Annual Dinner on May 8, 2015, at the Sheraton Waikiki Hotel.

We are providing five tables for the Honolulu Police Department and request that one table be filled with Officers, one with Sergeants, and one with Lieutenants. The remaining two tables may be filled at your discretion. We understand the Honolulu Police Department will submit a Gift to the City request to the City Council for approval of this gift.

The tickets will be sent to you at a later date.

Sincerely,


Lee D. Donohue
President

DONOR DISCLOSURE STATEMENT

DONOR: Honolulu Police Community Foundation (808) 396-1733 or 753-5617
Name of Donor Telephone
Mr. Lee D. Donohue President
Donor Representative Title

1. Please describe the gift that the Donor is offering to the City. If the gift is for the use or benefit of a specific City agency, please identify the agency.

The Honolulu Police Community Foundation (HPCF) is donating 50 seats (five tables) valued at \$10,000 (\$200 per person) to our Honolulu's Finest 8th Annual Dinner to the City and County of Honolulu for use by members of the Honolulu Police Department (HPD). The value of the meal is \$5,000 (\$100 per person).

The HPCF raises funds for scholarships for college-bound students and to purchase equipment for the HPD that enhances officer safety and could not be obtained through the normal budget process. It also provides funding for ten Medical Alert devices for those who live alone and are at risk of falling. Funding is administered by Project Dana that is located in the Honpa Hongawanji located on Nuuanu Avenue.

2. Does the Donor have any matter that is currently pending City action? If so, for each such matter, please (1) describe the matter, (b) identify the City agency before which the matter is pending, and (c) estimated date for agency action.

The HPCF does not have any City action that is currently pending.

3. Does the Donor anticipate submittal of any matter for City action within the next six months? If so, for each such matter, please (a) describe the matter, and (b) identify the City agency before which the matter is to be submitted.

The HPCF is not planning to submit any matter for City action within the next six months.

2-27-15

Date



Donor Representative Signature

(Revised 10/2013)

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
C E R T I F I C A T E

RESOLUTION 15-70

Introduced: 03/05/15 By: ERNEST MARTIN (BR)

Committee: PUBLIC HEALTH, SAFETY
AND WELFARE

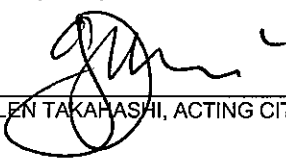
Title: RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FOR THE HONOLULU POLICE DEPARTMENT TO RECEIVE 50 TICKETS VALUED AT \$5,000 (\$100 PER PERSON) FROM THE HONOLULU POLICE COMMUNITY FOUNDATION (HPCF) FOR ATTENDANCE AT THE HPCF'S 8TH ANNUAL HONOLULU'S FINEST DINNER.

Voting Legend: * = Aye w/Reservations

03/31/15 PUBLIC HEALTH, SAFETY AND WELFARE CR-99 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.

04/22/15 COUNCIL CR-99 AND RESOLUTION 15-70 WERE ADOPTED.
9 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, OZAWA, PINE.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.



GLEN TAKAHASHI, ACTING CITY CLERK



ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER